



Lassen County

G2

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - MIKE SCANLAN; DISTRICT 2 - GARY BRIDGES - VICE CHAIRMAN; DISTRICT 3 - TOM NEELY - CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - JASON INGRAM

Tuesday, March 25, 2025

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:00 A.M. CALL TO ORDER

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: Interim County Administrative Officer (ICAO)/Director of Planning and Building Services Maury Anderson, County Counsel Amanda Uhrhammer, and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Mike Scanlan, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

Excuse: 0

PUBLIC COMMENT

Lassen County Superior Court Judge Mark Nareau: Discussed defense attorneys.

Lassen County Superior Court Judge Bob Burns: Discussed defense attorneys.

District Attorney S. Melyssah Rios: Thanked Judge Nareau and Judge Burns for attending. Discussed defense attorneys.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Uhrhammer announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d) (2) of Government Code Section 54956.9.
- 2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. One case.
- 3) Liability Claim; - Claimant: Ginno Construction, Inc., Agency claimed against: Lassen County.
- 4) Liability Claim; - Claimant: Leslie Easley, Workers Compensation Claim No. TIBX-600158, Agency claimed against: Lassen County.
- 5) Conference with Labor Negotiator Scott McLeran: Lassen County Deputy Sheriffs Association (LCDSA).

CLOSED SESSION

Closed session was held from 9:13 a.m. - 9:44 a.m.

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: ICAO Anderson, County Counsel Uhrhammer, and Deputy Clerk of the Board Yderraga.

Personnel/Risk Analyst Regina Schaap was present from 9:13 a.m. - 9:44 a.m.

RECESS: 9:44 a.m. - 9:50 a.m.

9:50 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Scanlan.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Uhrhammer announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d) (2) of Government Code Section 54956.9.

No reportable action.

- 2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Opioid litigation. One case.

Direction was given to staff.

- 3) Liability Claim; - Claimant: Ginno Construction, Inc., Agency claimed against: Lassen County.

Direction was given to staff.

- 4) Liability Claim; - Claimant: Leslie Easley, Workers Compensation Claim No. TIBX-600158, Agency claimed against: Lassen County.

Direction was given to staff.

- 5) Conference with Labor Negotiator Scott McLeran: Lassen County Deputy Sheriffs Association (LCDSA).

Direction was given to staff.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Neely pulled Item# G2 - Lassen County Board of Supervisors Meeting Minutes of March 11, 2025, and Item# G3 - Lassen County Board of Supervisors Meeting Minutes of March 28, 2025, from the agenda. Supervisor Neely moved Unagendized Reports by Board Members to the end of the meeting.

A motion was made by Supervisor Bridges, seconded by Supervisor

Scanlan, that this Agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PUBLIC COMMENTS

Sheriff/Coroner John McGarva: Discussed the gray wolf issue in Lassen County.

Jack Hanson: Discussed the Kramer Ranch Protest decision.

PUBLIC HEARINGS

PLANNING AND BUILDING SERVICES

SUBJECT: Introduce and Waive the First Reading of an Ordinance Amending Article I of Title 12 of the Lassen County Code (known as the Lassen County Building Code). The amendment will remove the requirement to install fire sprinklers within all residential structures over two thousand square feet, constructed under Chapter 12.27 of Lassen County Code.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) find that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3); and 3) introduce and waive the first reading of the ordinance amending Title 12 of the Lassen County Code; and 4) set a Public Hearing for April 15, 2025, meeting at 10:00 a. m., to waive the second reading and adopt the ordinance; and 5) authorize the Clerk of the Board of Supervisors to make available for public review the proposed ordinance and publish a notice of hearing as required by Government Code sections 50022.3, 50022.6, and 6066.

Attachments: [BOS 3-25-25 Sqft Fire Sprinkler Req Amendment Packet](#)

Planning and Building Services Planning Manager Matt May informed the board this item was to introduce and waive the first reading of an amendment to the Lassen County Code. The amendment removed a requirement to install fire sprinklers in all residential structures that were over 2,000 square feet. The ordinance was exempt from the California Environmental Quality Act (CEQA) and would be brought back for adoption on April 15, 2025. This ordinance would also eliminate a density ordinance that was adopted by the board in February 2022. Planning Manager May stated single family residences under 2,000 square feet did not have the fire sprinkler requirement and explained limited density. Brief discussion was held.

The Public Hearing was open from 10:07 a.m. - 10:07 a.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, to Introduce, Waive the First Reading and set a Public Hearing

date for April 15, 2025, at 10:00 a.m.. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

MATTERS SET FOR TIME CERTAIN

RETIREMENT PROCLAMATION AND PLAQUE PRESENTATIONS

SUBJECT: Retirement Proclamation and Plaque Presentations.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt Retirement Proclamation to: Chris Gallagher (Board of Supervisor); and 2) present Retirement Plaque to: Eric Olsen (Road Department).

Supervisor Neely presented a Retirement Proclamation to Chris Gallagher for his years of service as a Lassen County Board of Supervisor for District 1 and Eric Olsen (not present) from the Public Works Road Department

SPEAKERS: Supervisor Albaugh, Supervisor Bridges, Supervisor Ingram, David teeter, ICAO Maury Anderson, County Counsel Amanda Uhrhammer, Deputy Clerk of the Board Michele Yderraga, and Supervisor Neely.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Proclamation be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

RECOGNITION AWARDS FOR MARCH 2025

SUBJECT: Recognition Awards for March 2025.

FISCAL IMPACT: None.

ACTION REQUESTED: Present Recognition Award to: 10 Years: Michael Loflin (Sheriff's Office).

Supervisor Neely recognized the following employee: Michael Loflin (Sheriff's Department) (Not present).

SPEAKERS: Sheriff/Coroner John McGarva.

BOARDS AND COMMISSIONS

COMMITTEE APPOINTMENTS

SUBJECT: Lassen County Planning Commission appointments.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making the following appointments:

Lassen County Planning Commission

a) Title 7, Chapter 3 of California Government Code; Lassen County Code Chapter 2.20.

b) Term to Expire on March 31, 2025. Applications will be accepted up until the item is called.

1) SUPERVISOR DISTRICT ONE

i. Primary (Current Commissioner: John Shaw. Applicants: John Shaw, Curtis Gatie.)

2) SUPERVISOR DISTRICT TWO

i. Primary (Current Commissioner: Carol Clark. Applicants: Robert Tyndall).

3) SUPERVISOR DISTRICT FOUR

i. Primary (Current Commissioner: Toby Corder. Applicants: Toby Corder).

Attachments: [F1](#)

Planning Commission District 1

Supervisor Neely stated there were two appointments for District 1.

Supervisor Scanlan recommended to appoint Curtis Gatie. Supervisor Albaugh thanked Planning Commissioner John Shaw for his years of service on the Planning Commission.

A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, to Appoint Curtis Gatie to the Planning Commission District 1. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

Planning Commission District 2

Supervisor Bridges nominated Carol Clark for reappointment to the Planning Commission District 2.

SPEAKERS: David Teeter, Chris Cole.

A motion was made by Supervisor Bridges, seconded by Supervisor Scanlan, to Appoint Carol Clark to the Planning Commission District 2. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Neely and Albaugh

Nay: 1 - Ingram

Planning Commission District 4

Supervisor Albaugh nominated Toby Corder for reappointment.

A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, to Re-appoint Toby Corder to the Planning Commission District 4. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

COMMITTEE APPOINTMENTS

SUBJECT: Lassen County Fair Advisory Board.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making the following appointments:

Lassen County Fair Advisory Board

a) Minute Order of October 15, 1996

b) Term to Expire on March 31, 2025. Applications will be accepted up until the item is called.

1) SUPERVISOR DISTRICT ONE

i. Primary (Current: Randy Harlan. Applicants: Randy Harlan)

ii. Primary (Current: Brett Smith. Applicants: Brett Smith)

2) SUPERVISOR DISTRICT TWO

i. Primary (Current: Jose Pena. Applicants: Jose Pena)

ii. Primary (Current: Brian Wolf. Applicants: Juanita Williams, Tim Knittel)

3) SUPERVISOR DISTRICT 4

i. Primary (Current: Rebecca Albaugh. Applicants: Rebecca Albaugh, Sherrie Thornton, Ryan Barney)

ii. Primary (Current: Kevin Stafford. Applicants: Kevin Stafford, Sherrie Thornton, Ryan Barney)

Attachments: [F2](#)

Deputy Clerk of the Board Yderraga informed the board a late application had been submitted to the Clerk's Office for consideration and explained the process of the Fair Advisory Board appointment rules.

Fair Advisory Board District 1

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, to Appoint Randy Harlan and Brett Smith to the Fair Advisory Board District 1. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

Fair Advisory Board District 2

A motion was made by Supervisor Bridges, seconded by Supervisor Albaugh, to Appoint Jose Pena and Juanita Williams to the Fair Advisory Board District 2. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

Fair Advisory Board District 4

Supervisor Albaugh stated it was nice to have a lot of applicants throughout the districts and encouraged the applicants to reach out to their supervisor for introductions and discussion.

A motion was made by Supervisor Albaugh, seconded by Supervisor

Bridges, to Appoint Rebecca Albaugh and Kevin Stafford to the Fair Advisory Board District 4.

RECESS: 10:39 a.m. - 10:41

Supervisor Albaugh withdrew his motion. Supervisor Bridges agreed to withdraw. Supervisor Neely requested a new motion for District 4 appointments. Supervisor Neely stated he served on the Fair Advisory Board for over sixteen (16) years. This particular board took a lot of dedication.

SPEAKERS: Sarah Barney, David Teeter.

A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, to Appoint Rebecca Albaugh and Kevin Stafford to the Fair Advisory Board District 4. The motion carried by the following vote:

Aye: 4 - Scanlan, Bridges, Neely and Ingram

Abstain: 1 - Albaugh

COMMITTEE APPOINTMENTS

SUBJECT: Lassen County Fish and Game Commission.

FISCAL IMPACT: None.

ACTION REQUESTED: Make the following appointments:

a) Resolution No. 80/81-104

b) Terms to expire on March 31, 2025. Applications will be accepted up until the item is called.

1) SUPERVISOR DISTRICT 1

i. Primary (Current: Chase Dahle. Applicants: None)

2) SUPERVISOR DISTRICT 2

i. Primary (Current: Tony Ardito. Applicants: Tony Ardito)

3) SUPERVISOR DISTRICT 4

i. Primary (Current: Christopher O'Brien - resigning 3/31/2025. Applicants: Ryan Barney)

Attachments: [F3](#)

Fish and Game Commission District 1

Supervisor Neely announced this district would remain vacant.

Fish and Game Commission District 2

A motion was made by Supervisor Bridges, seconded by Supervisor Ingram, to Appoint Tony Ardito to the Fish and Game Commission District 1. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

Fish and Game Commission District 4:

Supervisor Albaugh thanked Chase Dahle and Chris O'Brien for their service on the Fish and Game Commission. Supervisor Albaugh stated the current applicant was Ryan Barney and his wife had spoken on his behalf.

A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, to Appoint Ryan Barney to the Fish and Game Commission District 4. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Albaugh, seconded by Supervisor Bridges, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

BOARD OF SUPERVISORS

CERTIFICATION STATEMENT

SUBJECT: Certification Statement regarding composition of the Local Planning Council (LPC) Membership For CCD-43.

FISCAL IMPACT: None.

ACTION REQUESTED: Approval of nine (9) members of the Lassen County Local Planning Council. Signature of approval on the Certification Statement regarding composition of LPC Membership for the California Department of Social Services.

Attachments: [LCOE Attach](#)

This Action item was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 11, 2025

SUBJECT: Meeting Minutes of March 11, 2025.

FISCAL IMPACT: None.

ACTION REQUESTED: Approved.

This item was pulled from the agenda.

COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 28, 2025

SUBJECT: Meeting Minutes of March 28, 2025.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

This item was pulled from the agenda.

DISTRICT ATTORNEY

DISTRICT ATTORNEY TRAINING REQUEST

SUBJECT: Request to send Investigative Assistant Jacob Rule to Graykey Examinations Training.

FISCAL IMPACT: No impact to the General Fund, the expense will be paid out of the District Attorney's Environmental Protections Budget, Fund/Budget Unit No. 105-0431. The expected total expenditure is \$4,908.61.

ACTION REQUESTED: Approve training request.

Attachments: [DA Attachment 3.25.25](#)

This Action Item was approved on the Consent Agenda.

PLANNING AND BUILDING SERVICES

AB1288 LETTER OF SUPPORT

SUBJECT: The California Conference of Directors of Environmental Health (CCDEH) is requesting letters of support for Assembly Bill 1288, which updates regulations regarding registration as a Registered Environmental Health Specialist (REHS) and their duties within California.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) Approve letter of support.

Attachments: [G-5 BOS 3-25-25 AB1288 Letter of Support Packet](#)

This Action Item was approved on the Consent Agenda.

AB993 LETTER OF SUPPORT

SUBJECT: The California Conference of Directors of Environmental Health (CCDEH) is requesting letters of support for Assembly Bill 993, which would increase the Rural Certified Unified Program Agency (CUPA) Grant amount to \$100,000 per year.

FISCAL IMPACT: Increase of \$40,000.00 in grant funds for CUPA program.

ACTION REQUESTED: 1) Receive report; and 2) approve letter of support.

Attachments: [G-6 BOS 3-25-25 AB993 Letter of Support Packet](#)

This Action Item was approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:
a) Lassen County Fish and Game Commission Regular Meeting Agenda for March 20, 2025.
b) Lassen County Behavioral Health Mental Health Services Act (MHSA) Stakeholder Meetings 2024-2025 Annual Updates scheduled for April 8, 2025, April 9, 2025, April 16, 2025, and April 23, 2025.

Attachments: [MISC CORR](#)

These Reports were approved on the Consent Agenda.

DEPARTMENT REPORTS

HEALTH AND SOCIAL SERVICES

SECOND AMENDMENT TO THE AGREEMENT BETWEEN KINGS VIEW PROFESSIONAL SERVICES AND LASSEN COUNTY
SUBJECT: Second Amendment to the Agreement between Lassen County and Kings View Professional Services to provide Electronic Health Record System (EHRS) support services increasing the contract by \$35,435.38 for a total contract amount for Fiscal Year (FY) 2024/205 to \$381,265.76 a maximum contract amount of \$989,738.59 for FY 2022 through 2025.

FISCAL IMPACT: There is no impact to the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, Alcohol and Drug Fund/Budget Unit No. 110-0771, and Mental Health Services Act Fund/Budget Unit No. 164-0752.

ACTION REQUESTED: 1) Approve the Second Amendment to the Agreement with Kings View Professional Services; and 2) authorize the County Administrative Officer or Designee to execute the amendment.

Attachments: [H1-BOS BH Kings View Professional Services \(EHR\) 2nd Amend 3.25.25](#)

Interim Director of Public Health Danielle Sanchez stated this item was a second amendment to an agreement with Kings View Professional Services. The amendment was to increase the contract for Fiscal Years 2022-2025 to incorporate a provider directory that was mandated by the Health Care Services. The services would allow a client to chose a personal therapist based on their needs. Brief discussion was held.

A motion was made by Supervisor Bridges, seconded by Supervisor Albaugh, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

AGREEMENT BETWEEN LOCUMTENENS.COM, LLC AND LASSEN COUNTY

SUBJECT: Agreement Between Locumtenens.com, LLC. and Lassen County for professional psychiatric, diagnostic, and therapeutic services

for the term of February 1, 2025, through June 30, 2026, for the Maximum Amount of \$580,320.

FISCAL IMPACT: There is no impact to the County General Fund. This Agreement will be paid from Behavioral Health Fund/Budget Unit No. 110-0751, Alcohol and Drug Fund/Budget Unit No. 110-0771, and Mental Health Services Act Fund/Budget Unit No. 164-0752.

ACTION REQUESTED: 1) Approve the Agreement with Locumtenens.com, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments: [H2-BOS BH LocumTenens.com LLC \(Psychiatric\) 3.25.25](#)

Interim Director of Public Health Danielle Sanchez stated this item was an agreement between Locumtenens.com, LLC. and Lassen County for professional psychiatric, diagnostic, and therapeutic services for the term of February 1, 2025, through June 30, 2026. Interim Director Sanchez informed the board the county had not had an onsite psychiatrist in at least ten years and would be willing to hire an onsite psychiatrist if someone applied. County Counsel Uhrhammer said this was a very common problem in rural counties. Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Bridges, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Scanlan: 1) Attended a tour of Westwood with the Westwood Community Services District (WCSD) staff to view burnt buildings; 2) received complaints from Pine Town residents regarding potholes. Stated he had went to Pine Town to view the roads and had been in contact with Director of Public Works Pete Heimbigner. This was an active project with a Request For Proposal being submitted in April; 3) attended a Local Farm Bureau meeting. Requested to have agendized for further discussion; 4) attended a Fish and Game Commission meeting; 5) toured the old cemetery to look for erosion.

Supervisor Bridges: 1) Attended a Law Library meeting; 2) attended a Cultural Competency meeting; 3) will be attending the Lassen-Plumas-Sierra Community Action Agency (LPSCAA) meeting; 4) requested to have the wolf issue agendized.

Supervisor Albaugh: 1) Went to Dixie Valley with Sheriff/Coroner John McGarva and the Fish and Game Commission to discuss the apex predators; 2) attended a Big Valley Cattleman's meeting with Congressman Doug LaMalfa and Sheriff McGarva; 3) stated there were two more apex predators sighted in Honey Lake and Adin/Bieber; 4) will be attending a Rural County Representatives of California (RCRC) meeting; 5) will be attending a Solid Waste meeting; 6) stated there were misnomers pertaining to who and who could not agendize a board item.

Supervisor Ingram: 1) Requested to agendize live streaming; 2)

acknowledged the hard working women and professionals in the county for International Women's Month; 3) planning a trip to Washington DC; 4) will be meeting with a news media outlet pertaining to a story on Lassen County; 5) stated the wildlife over crossing area had been selected; 6) the Westwood Pig Out would be held next month.

Supervisor Neely: 1) Attended a Planning and Service Area - Area Agency on Aging (PSA 2 AAA) training; 2) attended a Lassen Fire Safe Council meeting; 3) requested to adjourn in memory of Bob Ellis and Steve Rose; 4) informed Supervisor Ingram in January 2025, the County Administrative Officer had provided Resolution No. 20-047 - The Board of Supervisors Rules of Procedure. Supervisor Neely said the resolution contained the rules on how the Board of Supervisors were to conduct themselves and how to submit an item to be agendized. Supervisor Neely strongly encouraged the resolution to be read.

DEPARTMENT REPORTS - CONTINUED

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

ICAO Anderson: Nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:21 a.m. in memory of Bob Ellis and Steve Rose.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board